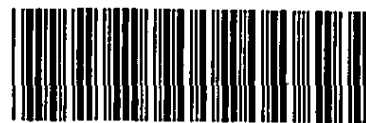


COMPANY REGISTRATION NUMBER 05046191

**3P MEDIA (UK) LIMITED
REPORT OF THE DIRECTORS
AND
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 29TH FEBRUARY 2012**

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3P MEDIA (UK) LIMITED
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FOR THE YEAR ENDED 29TH FEBRUARY 2012

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3P MEDIA (UK) LIMITED
COMPANY INFORMATION

DIRECTORS:

B GARTSIDE

SECRETARY :

COMPANY NUMBER:

05046191 (England and Wales)

REGISTERED OFFICE :

**BEULAH HOUSE
SWANSEA GARDENS
BOGNOR REGIS
WEST SUSSEX
PO21 2JG**

ACCOUNTANTS:

**PETER BALDWIN & CO
57, MARSHALL AVENUE
BOGNOR REGIS
WEST SUSSEX
PO21 2TR**

**3P MEDIA (UK) LIMITED
REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 29TH FEBRUARY 2012**

The Directors present their report with the financial statements of the company for the year ended 29th February 2012.

PRINCIPAL ACTIVITY

The principal activities of the company in the year under review continued to be that of a motion picture and video production company.

DIRECTORS AND THEIR INTERESTS

The directors set out in the table below have held office during the year from 1st March 2011 to the date of this report.

The beneficial interests of the directors holding office at 29th February 2012 in the issued share capital of the company was as follows:

Ordinary shares of £1 each
29/02/12 28/02/11

| | | |
|---|-----|-----|
| B Gartside | 100 | 100 |
| R D Anderson (resigned 9th November 2010) | - | - |

SMALL COMPANY SPECIAL PROVISIONS

This report has been prepared in accordance with the special provisions in part 15 of the Companies Act 2006 relating to small companies.

By Order of the board



B R Gartside

28th November 2012

Director

3P MEDIA (UK) LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 29TH FEBRUARY 2012

| | Note | 2012 | 2011 |
|---|----------|----------------|----------------|
| | | £ | £ |
| Turnover | 2 | 26,917 | 21,899 |
| Cost of sales | | 7,200 | - |
| | | ----- | ----- |
| Gross profit/(loss) | | 19,717 | 21,899 |
| Administrative expenses | | 20,491 | 14,545 |
| | | ----- | ----- |
| Operating profit/(loss) | 3 | (774) | 7,354 |
| Interest receivable | 4 | - | - |
| Rental income | | - | - |
| | | ----- | ----- |
| Profit (Loss) on Ordinary Activities before Taxation | | (774) | 7,354 |
| Tax on Profit (Loss) on Ordinary Activities | 5 | - | - |
| | | ----- | ----- |
| Profit (Loss) for the Financial Year after Taxation | | £ (774) | £ 7,354 |
| | | ===== | ===== |

MOVEMENT ON RESERVES

| | | |
|---|-------------------|-------------------|
| Profit (Loss) for the Financial Year | (774) | 7,354 |
| Dividend Payable | - | - |
| | ----- | ----- |
| | (774) | 7,354 |
| Retained Profit/(Loss) Brought Forward | (37,237) | (44,590) |
| | ----- | ----- |
| Retained Profit (Loss) Carried Forward | £ (38,011) | £ (37,236) |
| | ===== | ===== |

The notes form an integral part of these financial statements.

3P MEDIA (UK) LIMITED
BALANCE SHEET
AS AT 29TH FEBRUARY 2012

| | | 2012 | | 2011 | |
|--|-------|--------|-----------|--------|-----------|
| | Notes | £ | £ | £ | £ |
| Fixed Assets | | | | | |
| Tangible assets | 6 | | 522 | | 121 |
| Current Assets | | | | | |
| Trade debtors | | 5 | | - | |
| Cash at bank and in hand | | 2,584 | | 1,738 | |
| | | ----- | | ----- | |
| | | 2,589 | | 1,738 | |
| Creditors | | | | | |
| Amounts falling due within one year | 8 | 28,322 | | 26,296 | |
| | | ----- | | ----- | |
| Net Current Assets/(liabilities) | | | (25,733) | | (24,558) |
| | | | ----- | | ----- |
| Total assets less current liabilities | | | £(25,211) | | £(24,437) |
| Creditors | | | | | |
| Amounts falling due after more than one year | | | | | |
| | | | ----- | | ----- |
| Net Assets/(liabilities) | | | £(25,211) | | £(24,437) |
| | | | ===== | | ===== |
| Capital and reserves | | | | | |
| Called up share capital | 9 | | 100 | | 100 |
| Share premium account | 7 | | 12,700 | | 12,700 |
| Profit and loss account | 10 | | (38,011) | | (37,237) |
| | | | ----- | | ----- |
| Shareholders' funds | | | £(25,211) | | £(24,437) |
| | | | ===== | | ===== |

The notes form an integral part of these financial statements

3P UNDERGROUND MEDIA (UK) LIMITED
BALANCE SHEET (continued)
AS AT 29TH FEBRUARY 2012

Director's statements required
for the year ended 29th February 2012

In approving these financial statements as director of the company I hereby confirm:

For the year ending 29th February 2012 the company was entitled to exemption from audit under section 477(2) of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

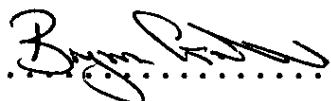
The directors acknowledge their responsibilities for :

(i) ensuring that the company keeps accounting records which comply with section 386; and

(ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year in accordance with the requirements of Section 393 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The accounts have been prepared in accordance with the special provisions of the Companies Act relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008)

These financial statements were approved by the Board on ^{28 November 2012}
and were signed on its behalf by



..... B R Gartside - Director

The notes form an integral part of these financial statements

3P MEDIA (UK) LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 29TH FEBRUARY 2012

1 Accounting Policies

1.1. Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008)

1.2 Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

1.3 Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Furniture & equipment - 25% on reducing balance

1.4 Deferred tax

Deferred tax is recognised in respect of all material timing differences originated but not reversed at the balance sheet date.

1.5 Stocks

Stock and work in progress are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

Cost includes all direct expenditure and an appropriate proportion of fixed and variable overheads.

2. Turnover

The turnover and profit before taxation are attributable to the principal activities of the company.

3. Operating profit

| | 2012 £ | 2011 £ |
|--|--------------|-------------|
| Operating profit is stated after charging: | | |
| Depreciation owned assets | 174 ===== | 41 ===== |

3P MEDIA (UK) LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 29TH FEBRUARY 2012

4. Interest Receivable and Similar Income

| 2012 | 2011 |
|-------|-------|
| £ | £ |
| - | - |
| ===== | ===== |

Deposit account interest

5. Taxation

| 2012 | 2011 |
|-------|-------|
| £ | £ |
| - | - |
| - | - |
| - | - |
| ----- | ----- |
| - | - |
| ===== | ===== |

The tax liability on profit
Deferred tax
Tax on ordinary activities

The corporation tax charge included in the accounts has been calculated on the basis of the rates applicable to small companies. There was a nil liability (2011 nil)

6. Tangible fixed assets

| | Motor Vehicles | Plant and Machinery £ | Total £ |
|---------------------------|-------------------|--------------------------------|------------|
| Cost or valuation: | | | |
| At 1st March 2011 | - | 517 | 517 |
| Additions | - | 575 | 575 |
| Disposals | - | - | - |
| | ----- | ----- | ----- |
| At 29th February 2012 | - | 1,092 | 1,092 |
| | ----- | ----- | ----- |
| Depreciation: | | | |
| At 1st March 2011 | - | 396 | 396 |
| Charge for year | - | 174 | 174 |
| Disposals | - | - | - |
| | ----- | ----- | ----- |
| At 29th February 2012 | - | 570 | 570 |
| | ----- | ----- | ----- |
| Net book value | | | |
| At 29th February 2012 | - | 522 | 522 |
| | ===== | ===== | ===== |
| Net book value | | | |
| At 28th February 2011 | - | 121 | 121 |
| | ===== | ===== | ===== |

3P MEDIA (UK) LIMITED
NOTES TO THE FINANCIAL STATEMENTS (continued)
FOR THE YEAR ENDED 29TH FEBRUARY 2012

7. Share Premium account

| | 2012 | 2011 |
|---|-------------|-------------|
| | £ | £ |
| R D Anderson purchased 49 £1 ordinary shares on the 19th September 2006 at a cost of £12,700. | 12,700 | 12,700 |

8. Creditors: amounts falling due within one year

| | 2012 | 2011 |
|------------------------------|-------------|-------------|
| | £ | £ |
| Trade creditors | 1,061 | - |
| Director's current accounts | 15,472 | 13,928 |
| Other loan | 9,558 | 9,558 |
| Other creditors and accruals | 2,231 | 2,810 |
| | ----- | ----- |
| | 28,322 | 26,296 |
| | ===== | ===== |

9. Share capital

| | 2012 | 2011 |
|--|-------------|-------------|
| | £ | £ |
| Authorised | | |
| 2,500 Ordinary shares of £1 each | 2,500 | 2,500 |
| | ===== | ===== |
| Allotted, issued and fully paid | | |
| 100 Ordinary shares of £1 each | 100 | 100 |
| | ===== | ===== |

10. Reserves

| | Profit and loss account £ |
|-------------------------------|--|
| Balance at 1st March 2011 | (37,237) |
| Profit/(Loss) for the year | (774) |
| | ----- |
| Dividends paid | (38,011) |
| | ----- |
| Balance at 29th February 2012 | (38,011) |
| | ===== |

3P MEDIA (UK) LIMITED
NOTES TO THE FINANCIAL STATEMENTS (continued)
FOR THE YEAR ENDED 29TH FEBRUARY 2012

11. Transactions with directors and benefits.

At the 29th February 2012 an amount of £15,472 (£13,928 2011) was due to B Gartside being the outstanding amount on his loan account. Former director R Anderson was owed an amount of £9,558 (2011 £9,558).

12. Ultimate controlling party

The company is under the ultimate control of the director B Gartside who owns 100% of the share capital of the company.